

Supreme Court
of the
State of New York



100 CENTRE STREET
NEW YORK, NY 10013

January 19, 2011

Sex Offender Registry Unit
NYS Division of Criminal Justice Services
4 Tower Place
Albany, NY 12203

Dear Sir/Madam:

Enclosed please find the Final Determinations on the following cases:

<u>Name</u>	<u>Ind.#</u>	<u>Risk Level</u>
Jeffrey Epstein	30129-2010	Three (3)

Encl.

Respectfully yours,

A handwritten signature in black ink that reads "F. Halwick".

F. Halwick, SCC
Correspondence Unit
Supreme Court, Criminal Term

cc: Mr. Jeffrey Epstein
9 East 71st Street
New York, NY 10021

EFTA01118400



**STATE OF NEW YORK
BOARD OF EXAMINERS OF SEX OFFENDERS
4 TOWER PLACE
ALBANY, NEW YORK 12203-3764**

TO: NEW YORK COUNTY SUPREME COURT DATE: 8/19/2010

FROM: BOARD EXAMINER, STEPHEN D. WEBER SDW

RE: JEFFREY E EPSTEIN NYSID# OR BOARD ID#: OS1909

REPORTED ADDRESS : 9 EAST 71ST STREET
NEW YORK, NY 10021

SUPERVISING OFFICER:
SUPERVISING AGENCY: NONE, OFFENDER IS UNSUPERVISED

The above referenced individual has committed an offense in another jurisdiction and has established residence in New York State at the address indicated. It has been determined that the offender is required to register and be risk assessed as a sex offender in New York State.

The NYS Board of Examiners of Sex Offenders is recommending a risk level and designation for the offender, as indicated on the attached risk assessment instrument, case summary and designation form. Pursuant to Correction Law Section 168-k(2), the County or Supreme Court in the county of residence of the offender shall determine the offender's risk level and designation. The Court must determine whether the offender meets the definition of sexually violent offender, predicate sex offender or sexual predator as set forth in Correction Law Section 168-a(7) .

Please note, pursuant to Chapter 684 of the Laws of 2005, as of October 4, 2005, Correction Law Section 168-d, 168-k and 168-n have been amended to provide that the Court shall conduct the risk level and designation hearing if the sex offender, having been given notice including the date, time, and place of the proceeding, fails to appear without sufficient excuse. **Please note that until the court determines the offender's risk level, no community notification can occur.**

A copy of the order setting forth the risk level and designation determinations, and the findings and conclusions of law on which such determinations are based, shall be submitted to the Division of Criminal Justice Services' Sex Offender Registry Unit by the Court. In addition, please complete and attach this form indicating the offender's risk level and designation to the Court's order. Please distribute the remaining copies as indicated below.

Information below is to be completed by Sentencing Court

FINAL RISK LEVEL DETERMINATION (circle one) 1 2 3

DESIGNATION: Please check any that apply pursuant to Article 6-C of the NYS Correction Law:

Sexually Violent Offender Sexual Predator Predicate Sex Offender No such designation

Judge's Name (please print): _____

Judge's signature: _____

Date signed: _____

WHITE COPY: Sex Offender Registry Unit
DCJS, 4 Tower Pl., Albany, NY 12203

YELLOW COPY: Court

PINK COPY: Offender